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19 September 1944

MINUTES
of the
105th MEETING

DATE: 29 JUL 1980 REVIEWER: 018648

PLANNING MEETING FOR JANIS 76

| | | |
|----------|--|--|
| Present: | Col. Bicknell, G-2 | Major J. E. Caskey, Jr., A-2 |
| | Lt. Col. Kountz, Secretary | Captain E. M. Krieger, ONI |
| | Lt. Cdr. Condon, ONI | Lt. W. A. Searle, A-2 |
| | Major Woodyard, OCE | Lt. A. Y. Rogers, A-2 |
| 25X1A9a | [REDACTED] , OSS | Lt. Mary Sears, H.O. |
| | Lt. Cdr. Clinton, JISPB Staff | Lt. C. R. Dale, Op-34E (Aero) |
| | Lt. (jg) Quam, JISPB Staff | Mr. J. W. Bennett, G-2 |
| | Col. S. P. Poole, G-2 | Mr. Lester E. Klimm, G-2 |
| | Lt. Col. Sturdevant, ONI, P-3 | Mr. Gordon E. Reckord, BGN |
| | Cdr. Macomb, ONI, P-3 | Mr. Karl E. Dietz, OCE |
| | Major J. C. Morrissey, G-2 | [REDACTED] OSS |
| | Major T. M. Malcolm, A-2 | Dr. M. A. Mason, BEB |
| | Major S. Jarcho, SGO | Mr. W. C. Krumbein, BEB |
| | Major A. B. Taylor, A-2 | |

25X1A9a

1. Col. Bicknell called the meeting to order and introduced the new Board Members, after which he read and explained the points contained in the new basic directive for J.I.S.P.B. He further commented on the increased demands for JANIS complete studies and also separate chapters.
2. In view of certain personnel additions and changes, Col. Bicknell pointed out that it might now be possible for J.I.S.P.B. editors to spend more time in visiting and consulting the various contributors.
3. The necessity for providing five (5) copies of manuscript was also explained.
4. Col. Bicknell discussed the future possibility of reducing the classification of JANIS in order to accomplish a broader distribution.
5. The Priorities List was reviewed and the recent changes were pointed out.
6. Lt. (jg) Quam discussed briefly the instructions and base map for JANIS 76. Lt. Cdr. Macomb voiced the opinion that it was very difficult to read this blue-line map.
7. Lt. Col. Sturdevant stated that it was not his nor ONI's understanding that the responsibility for the chapters had changed even though our

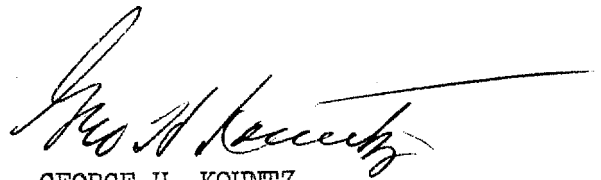
new basic directive was in effect. Col. Bicknell responded that the matter would be taken up with Captain Moore in order to come to a complete understanding.

8. Major Woodyard stated that it was the intention of the Graphic Section to visit and counsel with the various contributors in connection with the selection and submission of illustrations.

9. Col. Bicknell requested all contributors to hold their material after return in order to take care of any reprints which may be further required.

10. Lt. (jg) Quam asked the contributors if the list of references and map evaluations sent out by J.I.S.P.B. were warranted, and Lt. Col. Sturdevant expressed the opinion that they were of value.

There being no further business, the meeting was adjourned.



GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.